



02267918

CORPORATION
STATEMENT OF CHANGE
OF
KNOWN PLACE OF BUSINESS OR STATUTORY AGENT

NOTE: It is critical that the Corporation Commission receive information about the existing (old) official address and/or agent data as well as the new address or agent data. Please check with our Records section, (602) 542-3026 or our web site, www.cc.state.az.us/corp to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:
Crestfield Manor at Arizona Farms Village
Homeowners Association, Inc.

2. The ACC file number is 1178121-0 C

3. The known place of business currently (old) on file with the ACC is:

2150 S. Country Club #24
Mesa, AZ. 85210

4. The name and address of the current statutory agent on file with the ACC is:

Bradley H. Clark
2150 S. Country Club #24
Mesa, AZ. 85210

RECEIVED
JAN 14 2008
ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

(A) ☒ The known place of business in ARIZONA is to be changed. The street address of the new (now, or in the near future) known place of business is:

C/O - AAM, LLC
7740 N. 16th St. Ste 300 Phoenix, AZ
85020

(B) ☐ Foreign corporations only:
The known place of business in the State or Country in which the corporation was incorporated is to be changed. The new foreign address is:

Indicate which address the Annual Report should be mailed to: 4(A) X 4(B) _____

(A) ☒ The statutory agent in ARIZONA is to be changed. The name and address of the new statutory agent is:

C/O - AAM, LLC
Laura Ziffi: 7740 N. 16th St. Ste 300
Phoenix, AZ. 85020

Crestfield Manor at Arizona

Corporation Name: Farms Village Homeowner's Association, Inc. File Number: 1178121-0

(B) ☐ The address of the statutory agent in ARIZONA is to be changed. The new address of the statutory agent is:

AAM, LLC.
7740 N. 16th St. Ste 300
Phoenix, Az. 85020.

and the statutory agent has given the Corporation written notice of this change.

ARS §10-140 requires that changes to corporation(s) be executed by an officer of the corporation, whose file is to be changed.

DATED this _____ day of _____,

[Name of Corporation]

By _____

BRADLEY H. CLARK PRESIDENT
[Name] [Title]

[Statutory Agent]*

*(Statutory Agent must sign only if changing address.)

If the agent has a P.O. box, then they must also provide a physical location/address where service of process on the corporation can occur. Also, personal mail boxes (PMB) are unacceptable for a physical address, but fine for a mailing address.

**Acceptance of Appointment
By Statutory Agent****

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this _____ day of _____

Signature: _____

Printed Name: _____

** (required only if a new statutory agent is being appointed)

PLEASE NOTE: IF THIS STATEMENT INCLUDES AN AGENT'S STATEMENT OF RESIGNATION, THEN YOU MUST ENCLOSE A FILING FEE OF \$10.00 (U.S.) MADE PAYABLE TO THE ARIZONA CORPORATION COMMISSION.